

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, March 14, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
ROOM 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Directors

1. Approval of the Minutes of February 14, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.
2. Presentation and Appointment of New Centennial Celebration Committee Member(s).

Consent agenda

Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. Items on the consent agenda may be approved in a single motion. However, if an Centennial Executive member/Commission Director so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.

3. Approval of the Centennial License and use of the Centennial logo in promotional materials for "100 Years of Water"; an educational, multimedia presentation by the Colorado River Commission of Nevada designed to show the history of the Las Vegas Valley over the past century.
4. Approval of the Centennial License and use of the Centennial logo in promotional materials for "The Center's 2nd Annual Art show"; an annual art show celebrating and showcasing artists from the Las Vegas Community and their contribution to the local cultural enrichment.
5. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Big League Weekend, 2005"; Major League/Spring Training Exhibition baseball games between the Chicago Cubs and the Seattle Mariners.

6. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Welcome to Fabulous Las Vegas 100 Years"; an annual horticulture and flower show event held in recognition of the changing desert plant life during the past 100 years in Las Vegas.
7. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Lei Day Las Vegas, 2005"; an annual Hawaiian festival and concert, this year to honor the contribution of the local Hawaiians to the culture of Las Vegas.
8. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Citizens of Distinction"; an annual event honoring local employees for special accomplishments.
9. Approval of the Centennial License and use of the Centennial logo in promotional materials for "WalkAmerica-Las Vegas"; an annual event, the oldest walk in the nation produced this year in recognition of their contribution to raising awareness of and providing funding for research to help reduce birth defects.
10. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Aids Walk Las Vegas, 2005"; an annual event raising funding for and awareness of Aids.
11. Approval of the Centennial License and use of the Centennial logo in promotional materials for "Las Vegas Then & Now: 100 Years of Change"; an annual realtor event and exhibition.
12. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "Honor the Elders Banquet"; a 12th annual event recognizing local Native American seniors and youth and their contribution.
13. Approval of the Centennial License and use of the Centennial logo in promotional materials for the Latin Chamber of Commerce.
14. Approval of the Centennial License and use of the Centennial logo in promotional materials for the Chilean Pan American "Huaso" Center exhibit at the Folk Life Festival.
15. Approval of the Centennial License and use of the Centennial logo in promotional materials for the Women's Chamber of Commerce of Nevada.
16. Approval of the Centennial License and use of the Centennial logo in promotional materials for TV Las Vegas Magazine.

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

17. Approval of the minutes for February 14, 2005 for the Las Vegas Centennial Executive Committee, Commission for the Las Vegas Centennial Board of Directors and Las Vegas Centennial Celebration Committee.
18. Director's report and possible action.

19. R & R Partners report and possible action.
20. Ratification of appointment of new Centennial Committee Member (s).
21. Discussion and possible action regarding a status report from Clear Channel Entertainment.
22. Discussion and possible action regarding a status report from SFX Theatrical Merchandising, Inc.
23. Discussion and possible action regarding update on Centennial Week which includes the Tribute to Hellsdorado Days, Hellsdorado Parade, Western Village, Fremont Street Experience, Post Office Gala Lighting and the Worlds Largest Birthday Cake.

Next Meeting
Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board